

# **Sample Resolutions: Townships**

**FOR ADOPTION OF THE HCRPC RESOLUTION OF COOPERATION  
AND APPOINTING REPRESENTATIVES TO THE PLANNING PARTNERSHIP**

1. RESOLUTION BY A TOWNSHIP PLANNING COMMISSION OR  
COMMITTEE  
(RECOMMENDING ADOPTION – *OPTIONAL*)
2. RESOLUTION BY A TOWNSHIP BOARD OF TRUSTEES  
(ADOPTING AND APPOINTING)

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**RESOLUTION  
BY A TOWNSHIP PLANNING COMMISSION  
OR COMMITTEE**

***RECOMMENDING ADOPTION  
OF THE RESOLUTION OF COOPERATION  
FOR REESTABLISHMENT OF  
THE HAMILTON COUNTY REGIONAL PLANNING COMMISSION  
AND ESTABLISHMENT OF THE PLANNING PARTNERSHIP***

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**WHEREAS;** The Hamilton County Regional Planning Commission was established in 1929 for the purpose of providing a method of cooperative and representative planning among the various political subdivisions of Hamilton County.

**WHEREAS;** The Hamilton County Regional Planning Commission has recently completed a Strategic Planning process culminating in recommendations for major modifications to its vision, mission and organizational structure in order to meet the diverse needs of Hamilton County communities in the 21<sup>st</sup> Century and more effectively carry out the duties and functions of a Regional Planning Commission.

**WHEREAS;** the continued economic success of all Hamilton County communities requires multi-jurisdictional coordination and appropriate and efficient use of the county's land, its infrastructure, and its transportation system.

**WHEREAS;** by virtue of the adoption of the attached Resolution of Cooperation by the Board of County Commissioners of Hamilton County and the municipalities and townships in Hamilton County, such participating communities will establish a representative and collaborative long-range planning committee to be known as The Planning Partnership – inclusive of public sector, private sector and civic sector planning organizations.

**WHEREAS;** the specific purpose of the Planning Partnership shall be to facilitate the creation and implementation of local and countywide plans through a collaborative planning relationship with townships and municipalities, and to make related advisory, non-binding recommendations regarding issues related to growth management, land use, open space, transportation, housing, and other long-range multi-jurisdictional planning issues.

**WHEREAS;** the attached Resolution of Cooperation identifies appropriate provisions for the organization, administration, membership, funding and general terms of agreement for reestablishment of the Hamilton County Regional Planning Commission.

**WHEREAS;** Section 713.21 et seq. of the Ohio Revised Code enables political jurisdictions in any county to cooperate with the Board of County Commissioners in the creation and maintenance of a Regional Planning Commission.

**NOW THEREFORE, BE IT RESOLVED** by the planning commission or committee  
name of \_\_\_\_\_ Township, that this committee recommends that the Board of  
Trustees cooperate with the County Commissioners of Hamilton County, Ohio and the  
Planning Commissions of all municipalities and the Boards of Township Trustees located  
in said County, in the creation and maintenance of a Regional Planning Commission and  
The Planning Partnership, on the terms and conditions of the Resolution of Cooperation  
attached hereto and a part hereof.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be directed by the Secretary  
to the Township Trustees and the Executive Director of the Hamilton County Regional  
Planning Commission, Room 807 County Administration Building, 138 East Court Street,  
Cincinnati, Ohio 45202.

PLANNING COMMITTEE/COMMISSION OF \_\_\_\_\_ TOWNSHIP,  
HAMILTON COUNTY, OHIO

By \_\_\_\_\_ Chairperson

Attest \_\_\_\_\_ Clerk

Effective Date: \_\_\_\_\_

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**RESOLUTION  
BY A BOARD OF TOWNSHIP TRUSTEES**

**ADOPTING THE RESOLUTION OF COOPERATION  
FOR REESTABLISHMENT OF  
THE HAMILTON COUNTY REGIONAL PLANNING COMMISSION  
AND ESTABLISHMENT OF THE PLANNING PARTNERSHIP**

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BY THE BOARD:

**WHEREAS;** The Hamilton County Regional Planning Commission was established in 1929 for the purpose of providing a method of cooperative and representative planning among the various political subdivisions of Hamilton County.

**WHEREAS;** The Hamilton County Regional Planning Commission has recently completed a Strategic Planning process culminating in recommendations for major modifications to its vision, mission and organizational structure in order to meet the diverse needs of Hamilton County communities in the 21<sup>st</sup> Century and more effectively carry out the duties and functions of a Regional Planning Commission.

**WHEREAS;** the continued economic success of all Hamilton County communities requires multi-jurisdictional coordination and appropriate and efficient use of the county's land, its infrastructure, and its transportation system.

**WHEREAS;** by virtue of the adoption of the attached Resolution of Cooperation by the Board of County Commissioners of Hamilton County and the municipalities and townships in Hamilton County, such participating communities will establish a representative and collaborative long-range planning committee to be known as The Planning Partnership – inclusive of public sector, private sector and civic sector planning organizations.

**WHEREAS;** the specific purpose of the Planning Partnership shall be to facilitate the creation and implementation of local and countywide plans through a collaborative planning relationship with townships and municipalities, and to make related advisory, non-binding recommendations regarding issues related to growth management, land use, open space, transportation, housing, and other long-range multi-jurisdictional planning issues.

**WHEREAS;** the attached Resolution of Cooperation identifies appropriate provisions for the organization, administration, membership, funding and general terms of agreement for reestablishment of the Hamilton County Regional Planning Commission.

**WHEREAS;** Section 713.21 et seq. of the Ohio Revised Code enables political jurisdictions in any county to cooperate with the Board of County Commissioners in the creation and maintenance of a Regional Planning Commission.

**WHEREAS;** The \_\_\_\_\_ Township Planning Committee on \_\_\_\_\_ adopted a resolution recommending that the \_\_\_\_\_ Board of Trustees approve, adopt and ratify the Resolution of Cooperation for Reestablishment of the Hamilton County

Regional Planning Commission and Establishment of the Planning Partnership as a Committee of the Regional Planning Commission.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of \_\_\_\_\_ Township, Hamilton County, Ohio that this body hereby approves, adopts and ratifies the RESOLUTION OF COOPERATION and agrees to cooperate with the County Commissioners of Hamilton County, Ohio and the Planning Commissions of all municipalities and the Boards of Township Trustees located in said County, in the creation and maintenance of a Regional Planning Commission and The Planning Partnership, on the terms and conditions of the Resolution of Cooperation attached hereto and a part hereof.

**BE IT FURTHER RESOLVED** that in accordance with Section VIII, Membership of the Planning Partnership, of the Resolution of Cooperation, the Board of Trustees of \_\_\_\_\_ Township, hereby appoints the following representative(s) to serve on the Planning Partnership: \_\_\_\_\_.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be directed by the Clerk of the Board to the Township Planning Commission/Committee, the representative(s) appointed herein, and the Executive Director of the Hamilton County Regional Planning Commission, Room 807 County Administration Building, 138 East Court Street, Cincinnati, Ohio 45202.

#### CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by This Board of Township Trustees in session this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Office of the County Commissioners of Hamilton County, Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Clerk, \_\_\_\_\_ Township

#### CERTIFICATE OF ADOPTION

This resolution was adopted at a regularly adjourned meeting of the Board of Trustees of \_\_\_\_\_ Township, in session the \_\_\_\_\_ day of \_\_\_\_\_, 2000 and shall become effective on and after the \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee